

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

COHEN & STEERS SELECT UTILITY FUND INC  
Form N-PX  
August 25, 2006

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21485  
NAME OF REGISTRANT: Cohen & Steers Select Utility  
Fund, Inc.  
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 PARK AVENUE 10TH FLOOR  
New York, NY 10017  
NAME AND ADDRESS OF AGENT FOR SERVICE: John E. McLean  
280 PARK AVENUE 10TH FLOOR  
New York, NY 10017  
REGISTRANT'S TELEPHONE NUMBER: 212-832-3232  
DATE OF FISCAL YEAR END: 12/31  
DATE OF REPORTING PERIOD: 07/01/2005 - 06/30/2006

Cohen & Steers Select Utility Fund

-----  
AGL RESOURCES INC. Agen

-----  
Security: 001204106  
Meeting Type: Annual  
Meeting Date: 03-May-2006  
Ticker: ATG  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLES R. CRISP WYCK A. KNOX, JR. DENNIS M. LOVE DEAN R. O'HARE JOHN W. SOMERHALDER II HENRY C. WOLF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVAL OF THE AGL RESOURCES INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY COMPENSATION PLAN.	Mgmt	For

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

03 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For  
 LLP AS OUR INDEPENDENT AUDITOR FOR 2006.

-----  
 AMEREN CORPORATION

Agen

Security: 023608102  
 Meeting Type: Annual  
 Meeting Date: 02-May-2006  
 Ticker: AEE  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SUSAN S. ELLIOTT GAYLE P.W. JACKSON JAMES C. JOHNSON RICHARD A. LIDDY GORDON R. LOHMAN RICHARD A. LUMPKIN CHARLES W. MUELLER DOUGLAS R. OBERHELMAN GARY L. RAINWATER HARVEY SALIGMAN PATRICK T. STOKES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	ADOPTION OF THE 2006 OMNIBUS INCENTIVE COMPENSATION PLAN	Mgmt	For
03	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
04	SHAREHOLDER PROPOSAL REQUESTING EVALUATION OF 20-YEAR EXTENSION OF CALLAWAY PLANT LICENSE	Shr	Against

-----  
 AMERICAN ELECTRIC POWER COMPANY, INC

Agen

Security: 025537101  
 Meeting Type: Annual  
 Meeting Date: 25-Apr-2006  
 Ticker: AEP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR E.R. BROOKS D.M. CARLTON R.D. CROSBY, JR. J.P. DESBARRES	Mgmt Mgmt Mgmt Mgmt	For For For For

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

R.W. FRI	Mgmt	For
L.A. GOODSPEED	Mgmt	For
W.R. HOWELL	Mgmt	For
L.A. HUDSON	Mgmt	For
M.G. MORRIS	Mgmt	For
L.L. NOWELL III	Mgmt	For
R.L. SANDOR	Mgmt	For
D.G. SMITH	Mgmt	For
K.D. SULLIVAN	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt For

-----  
 ATMOS ENERGY CORPORATION

Agen

Security: 049560105  
 Meeting Type: Annual  
 Meeting Date: 08-Feb-2006  
 Ticker: ATO  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD W. CARDIN THOMAS C. MEREDITH NANCY K. QUINN STEPHEN R. SPRINGER RICHARD WARE II	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

-----  
 CINERGY CORP.

Agen

Security: 172474108  
 Meeting Type: Special  
 Meeting Date: 10-Mar-2006  
 Ticker: CIN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPTION OF THE MERGER AGREEMENT AND APPROVAL OF THE MERGERS.	Mgmt	For

-----  
 CITIZENS COMMUNICATIONS COMPANY

Agen

Security: 17453B101

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

Meeting Type: Annual  
 Meeting Date: 25-May-2006  
 Ticker: CZN  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. JERI B. FINARD LAWTON WEHLE FITT STANLEY HARFENIST WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL BRADLEY E. SINGER EDWIN TORNBERG DAVID H. WARD MYRON A. WICK, III MARY AGNES WILDEROTTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	TO ADOPT THE NON-EMPLOYEE DIRECTORS EQUITY INCENTIVE PLAN.	Mgmt	For
03	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	For
04	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For

CLECO CORPORATION

Agen

Security: 12561W105  
 Meeting Type: Annual  
 Meeting Date: 21-Apr-2006  
 Ticker: CNL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. PATRICK GARRETT F. BEN JAMES, JR ELTON R. KING	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE AUDIT COMMITTEE S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

-----  
 CONSOLIDATED EDISON, INC.

Agen

Security: 209115104  
 Meeting Type: Annual  
 Meeting Date: 15-May-2006  
 Ticker: ED  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR K. BURKE V.A. CALARCO G. CAMPBELL, JR. G.J. DAVIS M.J. DEL GIUDICE E.V. FUTTER S. HERNANDEZ P.W. LIKINS E.R. MCGRATH F.V. SALERNO L.F. SUTHERLAND S.R. VOLK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	ADDITIONAL COMPENSATION INFORMATION.	Shr	Against

-----  
 DIGITAL REALTY TRUST, INC.

Agen

Security: 253868202  
 Meeting Type: Annual  
 Meeting Date: 01-May-2006  
 Ticker: DLRPRA  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST LAURENCE A. CHAPMAN KATHLEEN EARLEY RUANN F. ERNST, PH.D. DENNIS E. SINGLETON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2006.	Mgmt	No vote

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

-----  
 DOMINION RESOURCES, INC. Agen

Security: 25746U109  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2006  
 Ticker: D  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER W. BROWN RONALD J. CALISE THOS. E. CAPPS GEORGE A. DAVIDSON, JR. THOMAS F. FARRELL, II JOHN W. HARRIS ROBERT S. JEPSON, JR. MARK J. KINGTON BENJAMIN J. LAMBERT III RICHARD L. LEATHERWOOD MARGARET A. MCKENNA FRANK S. ROYAL S. DALLAS SIMMONS DAVID A. WOLLARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR THE 2006 FINANCIAL STATEMENTS.	Mgmt	For
03	SHAREHOLDER PROPOSAL - MAJORITY VOTE STANDARD	Shr	For
04	SHAREHOLDER PROPOSAL - ENVIRONMENTAL REPORT	Shr	For
05	SHAREHOLDER PROPOSAL - RETIREMENT BENEFITS	Shr	For

-----  
 DPL INC. Agen

Security: 233293109  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2006  
 Ticker: DPL  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL R. BISHOP ERNIE GREEN LESTER L. LYLES	Mgmt Mgmt Mgmt	For For Withheld
02	APPROVAL OF THE DPL INC. 2006 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

03 RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS. Mgmt For

-----  
DTE ENERGY COMPANY

Agen

-----  
Security: 233331107  
Meeting Type: Annual  
Meeting Date: 27-Apr-2006  
Ticker: DTE  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALFRED R. GLANCY III JOHN E. LOBBIA EUGENE A. MILLER CHARLES W. PRYOR, JR. JOE W. LAYMON	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO APPROVE THE ADOPTION OF THE DTE ENERGY COMPANY 2006 LONG-TERM INCENTIVE PLAN	Mgmt	For
03	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM DELOITTE & TOUCHE LLP	Mgmt	For

-----  
DUKE ENERGY CORPORATION

Agen

-----  
Security: 264399106  
Meeting Type: Special  
Meeting Date: 10-Mar-2006  
Ticker: DUK  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER AND THE MERGERS.	Mgmt	For

-----  
E.ON AG

Agen

-----  
Security: 268780103  
Meeting Type: Annual  
Meeting Date: 04-May-2006  
Ticker: EON  
ISIN:  
-----

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
02	APPROPRIATION OF THE BALANCE SHEET INCOME FROM THE 2005 FINANCIAL YEAR	Mgmt	For
03	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2005 FINANCIAL YEAR	Mgmt	For
04	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2005 FINANCIAL YEAR	Mgmt	For
05	AUTHORIZATION TO ACQUIRE AND USE OWN SHARES	Mgmt	For
06	CONSENT TO THE AGREEMENT ON DOMINATION AND DISTRIBUTION OF PROFITS AND LOSSES BETWEEN THE COMPANY AND E.ON ZWOLFTE VERWALTUNGS GMBH	Mgmt	For
07	CONSENT TO THE AGREEMENT ON DOMINATION AND DISTRIBUTION OF PROFITS AND LOSSES BETWEEN THE COMPANY AND E.ON DREIZEHENTE VERWALTUNGS GMBH	Mgmt	For
08	CHANGE OF THE ARTICLES OF ASSOCIATION REGARDING THE SHAREHOLDERS RIGHT TO SPEAK AND ASK QUESTIONS DUE TO THE INSERTION OF SECTION 131 PARAGRAPH 2 SENTENCE 2 GERMAN STOCK CORPORATION ACT (AKTG) THROUGH THE LAW ON CORPORATE INTEGRITY AND MODERNIZATION OF THE RIGHT OF AVOIDANCE (UMAG)	Mgmt	For
09	ELECTION OF THE AUDITORS FOR THE 2006 FINANCIAL YEAR	Mgmt	For

EDISON INTERNATIONAL

Agen

Security: 281020107  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2006  
 Ticker: EIX  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	J.E. BRYSON	Mgmt	For
	F.A. CORDOVA	Mgmt	For
	C.B. CURTIS	Mgmt	For
	B.M. FREEMAN	Mgmt	For
	B. KARATZ	Mgmt	For
	L.G. NOGALES	Mgmt	For
	R.L. OLSON	Mgmt	For
	J.M. ROSSER	Mgmt	For
	R.T. SCHLOSBERG, III	Mgmt	For
	R.H. SMITH	Mgmt	For
	T.C. SUTTON	Mgmt	For



Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

02	MANAGEMENT PROPOSAL TO AMEND ARTICLES OF INCORPORATION TO ELIMINATE ARTICLE FIFTH, THE FAIR PRICE PROVISION.	Mgmt	For
03	SHAREHOLDER PROPOSAL ON SIMPLE MAJORITY VOTE	Shr	No vote

-----  
ENERGY EAST CORPORATION

Agen

-----  
Security: 29266M109  
Meeting Type: Annual  
Meeting Date: 08-Jun-2006  
Ticker: EAS  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES H. BRANDI JOHN T. CARDIS JOSEPH J. CASTIGLIA LOIS B. DEFLEUR G. JEAN HOWARD DAVID M. JAGGER SETH A. KAPLAN BEN E. LYNCH PETER J. MOYNIHAN WALTER G. RICH WESLEY W. VON SCHACK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO APPROVE AMENDMENTS TO THE COMPANY S CERTIFICATE OF INCORPORATION TO ELIMINATE SHAREHOLDER SUPER MAJORITY VOTING PROVISIONS.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For

-----  
ENTERGY CORPORATION

Agen

-----  
Security: 29364G103  
Meeting Type: Annual  
Meeting Date: 12-May-2006  
Ticker: ETR  
ISIN:  
-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

	M.S. BATEMAN	Mgmt	For
	W.F. BLOUNT	Mgmt	For
	S.D. DEBREE	Mgmt	For
	G.W. EDWARDS	Mgmt	For
	A.M. HERMAN	Mgmt	For
	D.C. HINTZ	Mgmt	For
	J.W. LEONARD	Mgmt	For
	S.L. LEVENICK	Mgmt	For
	R. V.D. LUFT	Mgmt	For
	J.R. NICHOLS	Mgmt	For
	W.A. PERCY, II	Mgmt	For
	W.J. TAUZIN	Mgmt	For
	S.V. WILKINSON	Mgmt	For
02	APPROVAL TO AMEND THE CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE REQUIREMENT WITH RESPECT TO THE REMOVAL OF DIRECTORS.	Mgmt	For
03	APPROVAL OF 2007 EQUITY OWNERSHIP AND LONG TERM CASH INCENTIVE PLAN.	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING 2006.	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING MAJORITY ELECTION OF DIRECTORS.	Shr	For

-----  
 EQUITABLE RESOURCES, INC.

-----  
 Agen

-----  
 Security: 294549100  
 Meeting Type: Annual  
 Meeting Date: 12-Apr-2006  
 Ticker: EQT  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS A. MCCONOMY BARBARA S. JEREMIAH LEE T. TODD, JR., PH.D.	Mgmt Mgmt Mgmt	For For For
02	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	CONSIDER AND APPROVE THE AMENDMENT AND CONTINUATION OF THE EXECUTIVE SHORT-TERM INCENTIVE PLAN	Mgmt	For

-----  
 EXELON CORPORATION

-----  
 Agen

-----  
 Security: 30161N101  
 -----

## Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

Meeting Type: Annual  
 Meeting Date: 22-Jul-2005  
 Ticker: EXC  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF SHARE ISSUANCE	Mgmt	For
02	DIRECTOR E.A. BRENNAN B. DEMARS N.A. DIAZ J.W. ROWE R. RUBIN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
03	APPROVAL OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION	Mgmt	For
04	RATIFICATION OF INDEPENDENT ACCOUNTANTS	Mgmt	For
05	APPROVAL OF 2006 LONG-TERM INCENTIVE PLAN	Mgmt	For
06	APPROVAL OF EXELON EMPLOYEE STOCK PURCHASE PLAN FOR UNINCORPORATED SUBSIDIARIES	Mgmt	For
07	APPROVAL TO ADJOURN OR POSTPONE ANNUAL MEETING	Mgmt	Against

EXELON CORPORATION

Agen

Security: 30161N101  
 Meeting Type: Annual  
 Meeting Date: 27-Jun-2006  
 Ticker: EXC  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.W. D'ALESSIO R.B. GRECO J.M. PALMS J.W. ROGERS R.L. THOMAS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF INDEPENDENT ACCOUNTANT	Mgmt	For
03	SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE BENEFITS	Shr	For

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

FAIRPOINT COMMUNICATIONS INC.

Agen

Security: 305560104  
 Meeting Type: Annual  
 Meeting Date: 24-Apr-2006  
 Ticker: FRP  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EUGENE B. JOHNSON P GARRISON-CORBIN	Mgmt Mgmt	For For
02	ON THE PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	For

FIRST REPUBLIC BANK

Agen

Security: 336158209  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: FRCpra  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROGER O. WALTHER JAMES H. HERBERT, II JAMES F. JOY GEORGE G.C. PARKER	Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote
02	TO AMEND FIRST REPUBLIC S STOCK OPTION PLANS TO CANCEL ALL OF THE REMAINING SHARES WHICH ARE AUTHORIZED BUT UNGRANTED (A TOTAL OF 124,063 SHARES) AND TO AMEND FIRST REPUBLIC S 2003 RESTRICTED STOCK PLAN TO INCREASE THE NUMBER OF SHARES THAT ARE AUTHORIZED BY 875,000 SHARES.	Mgmt	No vote
03	TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	Mgmt	No vote

FIRSTENERGY CORP.

Agen

Security: 337932107  
 Meeting Type: Annual  
 Meeting Date: 16-May-2006

## Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

Ticker: FE  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY J. ALEXANDER DR. CAROL A. CARTWRIGHT WILLIAM T. COTTLE ROBERT B. HEISLER, JR. RUSSELL W. MAIER GEORGE M. SMART WES M. TAYLOR JESSE T. WILLIAMS, SR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld For Withheld Withheld Withheld Withheld
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL	Shr	For
04	SHAREHOLDER PROPOSAL	Shr	For

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Agen

Security: 419870100  
Meeting Type: Annual  
Meeting Date: 02-May-2006  
Ticker: HE  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHIRLEY J. DANIEL CONSTANCE H. LAU A. MAURICE MYERS JAMES K. SCOTT	Mgmt Mgmt Mgmt Mgmt	For For For For
02	ELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	APPROVAL TO AMEND ARTICLE FOURTH OF THE RESTATED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES TO 200,000,000.	Mgmt	For
04	APPROVAL OF THE 1990 NONEMPLOYEE DIRECTOR STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	For
05	APPROVAL TO AMEND ARTICLE SIXTH OF THE RESTATED ARTICLES OF INCORPORATION TO MODIFY PROVISIONS RELATED TO THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

-----  
 ITC HOLDINGS CORP

Agen

Security: 465685105  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: ITC  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LEWIS M. EISENBERG JOSEPH L. WELCH EDWARD G. JEPSEN LEE C. STEWART	Mgmt Mgmt Mgmt Mgmt	For Withheld For For
02	APPROVAL OF THE 2006 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
03	APPROVAL OF THE EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For

-----  
 KINDER MORGAN, INC.

Agen

Security: 49455P101  
 Meeting Type: Annual  
 Meeting Date: 09-May-2006  
 Ticker: KMI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD D. KINDER EDWARD H. AUSTIN, JR. WILLIAM J. HYBL TED A. GARDNER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	BOARD PROPOSAL TO AMEND AND RESTATE OUR AMENDED AND RESTATED 1999 STOCK PLAN.	Mgmt	For
03	BOARD PROPOSAL TO APPROVE OUR FOREIGN SUBSIDIARY EMPLOYEES STOCK PURCHASE PLAN.	Mgmt	For
04	BOARD PROPOSAL TO AMEND OUR EMPLOYEES STOCK PURCHASE PLAN.	Mgmt	For
05	BOARD PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

NATIONAL GRID TRANSCO PLC

Agen

Security: 636274102  
 Meeting Type: Annual  
 Meeting Date: 25-Jul-2005  
 Ticker: NGG  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
A2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
A3	DIRECTOR JOHN ALLAN	Mgmt	For
	PAUL JOSLOW	Mgmt	For
	ROGER URWIN	Mgmt	For
	JOHN GRANT	Mgmt	For
	STEVE HOLLIDAY	Mgmt	For
A8	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND SET THEIR REMUNERATION	Mgmt	For
A9	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For
A10	TO CHANGE THE NAME OF THE COMPANY TO NATIONAL GRID PLC (SPECIAL RESOLUTION)	Mgmt	For
A11	TO AMEND THE MEMORANDUM OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	For
A12	TO ADOPT NEW ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	For
E1	TO APPROVE THE RETURN OF CASH (SPECIAL RESOLUTION)	Mgmt	For
E2	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
E3	TO DIS-APPLY PRE-EMPTIONS RIGHTS (SPECIAL RESOLUTION)	Mgmt	For
E4	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	Mgmt	For
E5	TO AMEND THE ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	Mgmt	For

NISOURCE INC.

Agen

Security: 65473P105  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: NI  
 ISIN:

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DIRECTOR GARY L. NEALE ROBERT J. WELSH ROGER A. YOUNG	Mgmt Mgmt Mgmt	For For For
II	RATIFICATION OF INDEPENDENT PUBLIC ACCOUNTANTS.	Mgmt	For
III	BOARD OF DIRECTORS CHARTER AMENDMENT PROPOSAL TO DECLASSIFY BOARD OF DIRECTORS.	Mgmt	For
IV	STOCKHOLDER S MAJORITY VOTE PROPOSAL.	Shr	For

NORTHEAST UTILITIES

Agen

Security: 664397106  
Meeting Type: Annual  
Meeting Date: 09-May-2006  
Ticker: NU  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD H. BOOTH COTTON MATHER CLEVELAND SANFORD CLOUD, JR. JAMES F. CORDES E. GAIL DE PLANQUE JOHN G. GRAHAM ELIZABETH T. KENNAN ROBERT E. PATRICELLI CHARLES W. SHIVERY JOHN F. SWOPE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NSTAR

Agen

Security: 67019E107  
Meeting Type: Annual  
Meeting Date: 04-May-2006  
Ticker: NST  
ISIN:



Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS G. DIGNAN, JR. MATINA S. HORNER GERALD L. WILSON	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2006.	Mgmt	For

-----  
PEPCO HOLDINGS, INC.

-----  
Agen

Security: 713291102  
Meeting Type: Annual  
Meeting Date: 19-May-2006  
Ticker: POM  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TERENCE C. GOLDEN FRANK O. HEINTZ GEORGE F. MACCORMACK LAWRENCE C. NUSSDORF LESTER P. SILVERMAN	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2006	Mgmt	For

-----  
PG&E CORPORATION

-----  
Agen

Security: 69331C108  
Meeting Type: Annual  
Meeting Date: 19-Apr-2006  
Ticker: PCG  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID R. ANDREWS LESLIE S. BILLER DAVID A. COULTER C. LEE COX PETER A. DARBEE MARYELLEN C. HERRINGER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

## Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

	MARY S. METZ	Mgmt	For
	BARBARA L. RAMBO	Mgmt	For
	BARRY LAWSON WILLIAMS	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	POISON PILL	Shr	Against
04	INDEPENDENT BOARD CHAIRMAN	Shr	Against

---

### PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101  
 Meeting Type: Annual  
 Meeting Date: 17-May-2006  
 Ticker: PNW  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JACK E. DAVIS PAMELA GRANT MARTHA O. HESSE WILLIAM S. JAMIESON, JR	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR FISCAL YEAR ENDING DECEMBER 31, 2006	Mgmt	For
03	VOTE ON SHAREHOLDER PROPOSAL TO ELECT DIRECTORS ANNUALLY	Shr	For

---

### PPL CORPORATION

Agen

Security: 69351T106  
 Meeting Type: Annual  
 Meeting Date: 28-Apr-2006  
 Ticker: PPL  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN W. CONWAY E. ALLEN DEAVER JAMES H. MILLER SUSAN M. STALNECKER	Mgmt Mgmt Mgmt Mgmt	For For For For

## Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

02	RE-APPROVAL OF SHORT-TERM INCENTIVE PLAN	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
04	SHAREOWNER PROPOSAL	Shr	For

-----

PROGRESS ENERGY, INC.

-----

Agen

Security: 743263105  
 Meeting Type: Annual  
 Meeting Date: 10-May-2006  
 Ticker: PGN  
 ISIN:

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR W. FREDERICK* W. JONES* T. STONE* E. BORDEN** J. BOSTIC** D. BURNER** R. DAUGHERTY** H. DELOACH***	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006.	Mgmt	For
03	THE PROPOSAL RELATING TO THE DECLASSIFICATION OF THE BOARD OF DIRECTORS.	Mgmt	For
04	THE PROPOSAL RELATING TO DIRECTOR ELECTION BY MAJORITY VOTE.	Mgmt	For
05	SHAREHOLDER PROPOSAL RELATING TO A RESPONSIBLE CONTRACTOR POLICY.	Shr	Against

-----

PUBLIC SERVICE ENTERPRISE GROUP INC.

-----

Agen

Security: 744573106  
 Meeting Type: Annual  
 Meeting Date: 19-Jul-2005  
 Ticker: PEG  
 ISIN:

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
--------	----------	---------------	---------------

## Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

01	APPROVAL OF THE AGREEMENT AND PLAN OF MERGER WITH EXELON CORPORATION, DATED AS OF DECEMBER 20, 2004.	Mgmt	For
02	DIRECTOR CONRAD K. HARPER SHIRLEY ANN JACKSON THOMAS A. RENYI	Mgmt Mgmt Mgmt	For For For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS INDEPENDENT AUDITOR FOR THE YEAR 2005.	Mgmt	For
04	APPROVAL TO ADJOURN OR POSTPONE ANNUAL MEETING.	Mgmt	Against
05	SHAREHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.	Shr	Against

---

SCANA CORPORATION

Agen

Security: 80589M102  
 Meeting Type: Annual  
 Meeting Date: 27-Apr-2006  
 Ticker: SCG  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES A. BENNETT* WILLIAM C. BURKHARDT* LYNNE M. MILLER* MACEO K. SLOAN* SHARON A. DECKER**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

---

SCOTTISH POWER PLC

Agen

Security: 81013T705  
 Meeting Type: Annual  
 Meeting Date: 22-Jul-2005  
 Ticker: SPI  
 ISIN:

---

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2005.	Mgmt	For

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

O2	TO APPROVE THE REMUNERATION REPORT.	Mgmt	For
O3	TO RE-ELECT CHARLES BERRY AS A DIRECTOR.	Mgmt	For
O4	TO RE-ELECT DONALD BRYDON AS A DIRECTOR.	Mgmt	For
O5	TO RE-ELECT NOLAN KARRAS AS A DIRECTOR.	Mgmt	For
O6	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS.	Mgmt	For
O7	TO AUTHORIZE THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND TO INCUR EU POLITICAL EXPENDITURE.	Mgmt	For
O8	TO RENEW THE GENERAL AUTHORITY OF THE DIRECTORS TO ALLOT SHARES.	Mgmt	For
S9	TO RENEW THE AUTHORITY OF THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS.	Mgmt	For
S10	TO RENEW THE AUTHORITY OF THE COMPANY TO PURCHASE ITS OWN SHARES.	Mgmt	For
S11	TO ADOPT NEW ARTICLES OF ASSOCIATION.	Mgmt	For

-----  
 SCOTTISH POWER PLC

-----  
 Agen

Security: 81013T705  
 Meeting Type: Special  
 Meeting Date: 22-Jul-2005  
 Ticker: SPI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE SALE BY THE COMPANY OF ITS REGULATED US BUSINESS, PACIFICORP, AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED JUNE 30, 2005.	Mgmt	For

-----  
 SCOTTISH POWER PLC

-----  
 Agen

Security: 81013T705  
 Meeting Type: Special  
 Meeting Date: 04-May-2006  
 Ticker: SPI  
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
--------	----------	---------------	---------------

## Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

01	TO APPROVE THE CAPITAL REORGANIZATION, THE RETURN OF CASH, THE AMENDMENTS TO THE COMPANY S ARTICLES OF ASSOCIATION AND THE AMENDMENTS TO THE EXISTING AUTHORITIES TO ALLOT NEW SHARES, DISAPPLY PRE-EMPTION RIGHTS AND TO MAKE MARKET PURCHASES OF ORDINARY SHARES, EACH AS DESCRIBED IN THE CIRCULAR TO SHAREHOLDERS DATED MARCH 31, 2006. **	Mgmt	For
----	--	------	-----

-----

SEMPRA ENERGY

-----

Agen

Security: 816851109  
 Meeting Type: Annual  
 Meeting Date: 04-May-2006  
 Ticker: SRE  
 ISIN:

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES G. BROCKSMITH, JR DONALD E. FELSINGER WILLIAM D. JONES WILLIAM G. OUCHI	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
03	ARTICLES AMENDMENT FOR THE ANNUAL ELECTION OF ALL DIRECTORS	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED STOCK OPTIONS	Shr	Against

-----

THE SOUTHERN COMPANY

-----

Agen

Security: 842587107  
 Meeting Type: Annual  
 Meeting Date: 24-May-2006  
 Ticker: SO  
 ISIN:

-----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.P. BARANCO D.J. BERN F.S. BLAKE T.F. CHAPMAN D.M. JAMES Z.T. PATE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

## Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

	J.N. PURCELL	Mgmt	For
	D.M. RATCLIFFE	Mgmt	For
	W.G. SMITH, JR.	Mgmt	For
	G.J. ST. PE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2006	Mgmt	For
03	APPROVAL OF THE SOUTHERN COMPANY OMNIBUS INCENTIVE COMPENSATION PLAN	Mgmt	For

-----  
 TXU CORP.

Agen

-----  
 Security: 873168108  
 Meeting Type: Annual  
 Meeting Date: 19-May-2006  
 Ticker: TXU  
 ISIN:  
 -----

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR E. GAIL DE PLANQUE LELDON E. ECHOLS KERNEY LADAY JACK E. LITTLE GERARDO I. LOPEZ J. E. OESTERREICHER MICHAEL W. RANGER LEONARD H. ROBERTS GLENN F. TILTON C. JOHN WILDER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPROVAL OF AUDITOR - DELOITTE & TOUCHE LLP.	Mgmt	For
03	APPROVAL OF AMENDMENT TO THE COMPANY S RESTATED BYLAWS.	Mgmt	For
04	APPROVAL OF THE COMPANY S RESTATED CERTIFICATE OF FORMATION.	Mgmt	For
05	SHAREHOLDER PROPOSAL TO ELECT DIRECTORS BY MAJORITY VOTE.	Shr	For

-----  
 VECTREN CORPORATION

Agen

-----  
 Security: 92240G101  
 Meeting Type: Annual  
 Meeting Date: 26-Apr-2006  
 Ticker: VVC  
 ISIN:  
 -----

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN M. DUNN NIEL C. ELLERBROOK ANTON H. GEORGE ROBERT L. KOCH II	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVE THE COMPANY S AT RISK COMPENSATION PLAN, AS AMENDED AND RESTATED.	Mgmt	For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE, LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2006.	Mgmt	For

XCEL ENERGY INC.

Agen

Security: 98389B100  
Meeting Type: Annual  
Meeting Date: 17-May-2006  
Ticker: XEL  
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. CONEY BURGESS FREDRIC W. CORRIGAN RICHARD K. DAVIS ROGER R. HEMMINGHAUS A. BARRY HIRSCHFELD RICHARD C. KELLY DOUGLAS W. LEATHERDALE ALBERT F. MORENO DR. MARGARET R. PRESKA A. PATRICIA SAMPSON RICHARD H. TRULY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC S PRINCIPAL ACCOUNTANTS FOR 2006.	Mgmt	For
03	SHAREHOLDER PROPOSAL TO SEPARATE THE ROLES OF CHAIRMAN OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER.	Shr	Against

\* Management position unknown



Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)	Cohen & Steers Select Utility Fund, Inc.
By (Signature)	/s/ Adam M. Derechin
Name	Adam M. Derechin
Title	President
Date	08/15/2006